UNITED STATES DISTRICT COURT EASTERN DISTRICT OF MICHIGAN SOUTHERN DIVISION

United States of America,

Plaintiff,

Case:2:21-cr-20004

Judge: Michelson, Laurie J.

MJ: Patti, Anthony P.

Filed: 01-06-2021 At 03:39 PM INDI USA V. SEALED MATTER (DA)

D-1 Carl Alfonso Travis,

v.

Offense: 21 U.S.C. § 841(a)(1)

Defendant.

INDICTMENT

The Grand Jury charges:

COUNT ONE

21 U.S.C. §§ 841(a)(1); (b)(1)(A)(ii)
Possess with Intent to Distribute Controlled Substances

On or about May 12, 2017, in the Eastern District of Michigan and elsewhere, the defendant, Carl Alfonso Travis, knowingly possessed with intent to distribute 400 grams or more of a mixture or substance containing a detectable amount of N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide, commonly known as fentanyl, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B).

FORFEITURE ALLEGATION

21 U.S.C. § 853; 18 U.S.C. § 924(d); 28 U.S.C. § 2461(c) Criminal Forfeiture

The allegations contained in Count One of this Indictment are hereby re-alleged and incorporated by reference for the purpose of alleging forfeiture pursuant to Title 18, United States Code, Section 924(d), Title 21 United States Code, Section 853, and Title 28 United States Code, Section 2461(c).

Upon conviction any of the offenses alleged in this Indictment, defendants shall forfeit to the United States, pursuant to Title 21 United States Code, Section 853, any property constituting, or derived from, proceeds obtained, directly or indirectly, as a result of the said violation and any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of the named violations.

If any of the property described in the paragraphs above as being forfeitable under Title 21, United States Code, Section 853, as a result of any act or omission of the defendant- -

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred to, sold to, or deposited with a third party;
- c. has been placed beyond the jurisdiction of this Court;
- d. has been substantially diminished in value; or

e. has been commingled with other property that cannot be divided without difficulty;

the United States of America, pursuant to Title 21, United States Code, Section 853(p), intends to seek forfeiture of all other property of defendant up to the value of the above described forfeitable property.

THIS IS A TRUE BILL.

<u>/s/ Grand Jury Foreperson</u>
Grand Jury Foreperson

MATTHEW SCHNEIDER, UNITED STATES ATTORNEY

JULIE BECK, Chief, Drug Task Force

/s/ Eaton P. Brown

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Dated: January 6, 2021

United States District Court Eastern District of Michigan	Criminal Case Cover	Case:2:21-cr-20004 Judge: Michelson, Laurie J. MJ: Patti, Anthony P. Filed: 01-06-2021 At 03:39 PM
NOTE: It is the responsibility of the Assistant U.	S. Attorney signing this form to complete i	INDI USA V. SEALED MATTER (DA) t accurately in all respects.
Companion Case Informat	On Comp	panion Case Number:
This may be a companion case based upon LCrR 57.10 (b)(4)¹:		e Assigned:
☐ Yes	o AUSA	A's Initials/
Case Title: USA v. Carl Al	fonso Travis	
County where offense occ	curred : Wayne	
Check One: ⊠Felony	☐Misdeme	anor
Indictment/Information no prior complaintIndictment/Information based upon prior complaint [Case number:]Indictment/Information based upon LCrR 57.10 (d) [Complete Superseding section below].		
Superseding Case Informat	ion .	
Superseding to Case No:		Judge:
Involves, for plea purpo	litional charges or defendants. oses, different charges or adds co ct matter but adds the additional c	
Defendant name	Charges	Prior Complaint (if applicable)
Please take notice that the below the above captioned case.	w listed Assistant United Sta	ates Attorney is the attorney of record for
January 6, 2021 Date	EATON P. BRO Assistant United S 211 W. Fort Stre Detroit, MI 4822	States Attorney et, Suite 2001
	Phone: 313-226 Fax: 313-226	
		eaton.brown@usdoj.gov

¹ Companion cases are matters in which it appears that (1) substantially similar evidence will be offered at trial, or (2) the same or related parties are present, and the cases arise out of the same transaction or occurrence. Cases may be companion cases even though one of them may have already been terminated.